

RESOLUTION NO. 2020-009

BOARD OF COMMISSIONERS OF
STARKE COUNTY, INDIANA

WHEREAS, it is necessary for the Board of Commissioners of Starke County, Indiana ("County") to: (i) ratify the sale of the Starke County Building Corporation ("Corporation") Taxable Lease Rental Refunding Bonds of 2020 ("Refunding Bonds"); (ii) approve the Amendment No. 1 to Lease with the Corporation; and (iii) approve the financing documents for the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF STARKE COUNTY, INDIANA, THAT:

Section 1. Amendment No. 1 to Lease between the County, as lessee, and the Corporation, as lessor, submitted to this meeting, be and the same hereby is approved.

Section 2. The Auditor is authorized and directed to initial and date a copy of the proposed Amendment No. 1 to Lease submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Amendment No. 1 to Lease is made a part of this resolution as fully as if same were set forth herein.

Section 3. Amendment No. 1 to Lease shall be executed by the Board of Commissioners, the corporate seal of the County affixed thereto and attested by the Auditor.

Section 4. The Board of Commissioners and the Auditor are hereby authorized on behalf of the County to approve and execute any and all certificates and documents on behalf of the County in connection with the refunding of the Ad Valorem Property Tax Economic Development Income Tax Lease Rental Bonds of 2013 and the issuance of the Bonds of the Corporation.

Section 5. This resolution shall be effective upon passage.

Passed and adopted by the Board of Commissioners this 16th day of March, 2020.

STARKE COUNTY BOARD OF
COMMISSIONERS



Commissioner

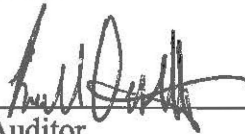


Commissioner



Commissioner

Attest:



Auditor